
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING – MONDAY, SEPTEMBER 18, 2017**

The regular meeting of the South Range Local Board of Education was called to order at 7:00 p.m. by John Kuhns. The following members were present: Dale Murray, Amy White, Ralph Wince and Corey Yoakam.

112-17 APPROVAL OF MINUTES

Mr. Yoakam moved that the minutes of the regular meeting held on August 21, 2017 and the special meeting held on September 1, 2017 be approved. Mrs. White seconded the motion. All votes were yes.

Reports

The Treasurer/CFO presented the financial reports.

113-17 FINANCIAL REPORT

Mr. Wince moved that the financial and interim report presented by the Treasurer/CFO be approved. Mr. Murray seconded the motion. All votes were yes.

New Business

District Reports/Good News

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Report – Mr. Matos, Mr. Szolek and Mr. Rohan
- B. Food Service Report – Mrs. Kaitlyn Pierce
- C. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
- D. Transportation – Mr. Ryan Dunn
- E. Technology – Mr. Dean Pagnotta
- F. Facilities- Mr. Dean Pagnotta

114-17 BOARD POLICY CONSIDERATION FOR OCTOBER 2017 ADOPTION

Mrs. White moved that the South Range Local Board of Education consider the adoption of the following new and updated policies at the October 16, 2017 board of education meeting:

- 2271 Revised Policy – College Credit Plus Program
- 2464 Revised Policy – Gifted Education and Identification
- 4120.05 Revised Policy – Employment of Substitute Educational Aides
- 5136.01 Revised Policy – Electronic Equipment
- 5200 Revised Policy – Attendance

5330	Revised Policy – Use of Medications
5530	Revised Policy – Drug Prevention
6233	Revised Policy – Amenities for Participation at Meetings and/or Occasions
6680	Revised Policy – Recognition
7300	Revised Policy – Disposition of Real Property/Personal Property
7540.03	Revised Policy – Student Technology Acceptable Use and Safety
7540.04	Revised Policy – Staff Technology Acceptable Use and Safety
7540.05	Revised Policy – District Issued Staff E-Mail Account
7540.06	New Policy – District Issued Student E-Mail Account
8600.04	Revised Policy – Bus Driver Certification
9141	Revised Policy – Business Advisory Council

Mr. Yoakam seconded the motion. All votes were yes.

115-17 DECLARATION OF IMPRACTICALITY TO TRANSPORT AND APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Mr. Wince moved that the South Range Local Board of Education declare it impractical for reasons of time and distance required to provide the transportation, number of pupils to be transported and cost of transportation in terms of equipment, maintenance, personnel and administration to transport Luke Orr to the Utica Shale Academy and Shanelle Oettinger to Heartland Christian for the 2017/2018 school year. Due to the impracticality, payment in lieu of transportation will be approved for the 2017/2018 school year. Mr. Murray seconded the motion. All votes were yes.

116-17 SCHOOL BUS ROUTES, STOPS AND PROCEDURES FOR THE 2017/2018 SCHOOL YEAR

Mr. Yoakam moved that the South Range Local Board of Education approved the routes and stops for the South Range busses for the 2017/2018 school year and direct the superintendent and director of transportation to make such changes in routes and stops as may be necessary or useful in their judgement until the board next approves routes and stops. Mrs. White seconded the motion. All votes were yes.

117-17 APPROPRIATIONS – FY18

Mr. Murray moved that the South Range Local Board of Education adopt the fiscal year 2018 appropriations.

South Range Local School District FY18 Appropriations (Initial)

Fund Name	Fund	FY18 Approp. #1	FY17 Final #2
	Number		
General Fund	001	\$13,722,205.61	\$13,131,297.23
Special Revenue			
Class		FY18 Approp.	FY17 Final
Public School Support	018-901H	\$8,062.35	\$512.12
Public School Support	018-903W	\$24,288.36	\$18,284.87
Public School Support	018-902E	\$55,862.35	\$47,357.24

Public School Support	018-906D	\$211.94	\$0.00
Tourney Passthrough	022	\$0.00	\$16,804.40
Athletics	300-900A	\$121,667.01	\$129,885.87
Athletics	300-901J	\$578.97	\$0.00
OneNet	451-9018	\$0.00	\$5,400.00
Gifted	499-9008	\$2,024.38	\$0.00
Gifted	499-9009	\$404.88	\$0.00
IDEA	516-9017	\$3,495.86	\$232,888.79
IDEA	516-9018	\$230,978.47	\$0.00
Title 1	572-9017	\$14,363.52	\$101,182.71
Title 1	572-9018	\$93,454.71	\$0.00
Title II A	590-9017	\$10.17	\$10.31
Title II A	590-9018	\$24,315.24	\$0.00
TOTAL		\$579,718.21	\$552,326.31

Fund Name	Fund Number	FY18 Approp.	FY17 Final
Debt Service Fund			
Debt Payments	002	\$1,230,775.00	\$1,254,313.59
Permanent Improvement			
OSFC Maintenance	034-907B	\$100,000.00	\$83,717.47
Enterprise Fund Class			
Lunch Room	006	\$389,743.08	\$384,298.70
Uniform School Supply	009	\$0.00	\$9,146.05
TOTAL		\$389,743.08	\$393,444.75
Total Appropriations		\$16,022,442	\$15,415,099
* Total Amended Certificate		\$18,632,196	

Mr. Wince seconded the motions. All votes were yes.

118-17 CAREER TECHNICAL WAIVER RESOLUTION 2017/2018

Mr. Murray moved that the South Range Local Board of Education’s intent to not expand/provide career-technical education to 7th and 8th grade students for the 2017/2018 school year. The board of education directs the superintendent to submit a waiver to the Ohio Department of Education requesting that CTE services be waived for the 2017/2018 school year. Mr. Yoakam seconded the motion. All votes were yes.

119-17 BUSINESS ADVISORY COUNCIL

Mrs. White moved that the South Range Local Board of Education approved the following resolutions: “As a member district of the Mahoning County Educational Service Center, South Range Local School District is adopting the MCESC Business Advisory Council as South Range Local School District’s Business Advisory Council meeting the requirements of the ORC 3313.82 and H.B. 49.” Mr. Murray seconded the motion. All votes were yes.

120-17 RAIDERS STADIUM FOOTBALL FIELD NAMING RIGHTS DONATION AGREEMENT

Mr. Murray moved that the South Range Local Board of Education approve the following resolution:

Donor: Mr. Ralph Witmer

Address: 7721 West Pine Lake Road, Salem Ohio 44460

Contact Name: Ralph Witmer, Nelson Witmer

Telephone: 330.565.0390 330.540.3066

Email: rwitmer@witmersinc.com

Donee: The South Range Athletic Boosters, an Ohio corporation for non-profit with tax exempt status under Internal Revenue Code Section 501(c)(3)

Address: 11375 Columbiana-Canfield Road, Suite B, Canfield, OH 44406

Contact Name: Mr. Randy Dominguez

Telephone: 330.277.7705

Email: a630cal@yahoo.com

WHEREAS, in pursuit of its purposes which include conducting fundraising activities and providing support to and for the benefit of the South Range Local school system athletic programs and students, Donee is constructing athletic stadium facilities on land owned by the South Range Local Board of Education, with such facilities including a running track, turf playing field, bleachers and stands, and related features, structures, and facilities (“Stadium”), with all of Donee’s rights in such Stadium, as it is completed in part or in total, to be fully assigned to the South Range Local Board of Education, which will thereupon assume ownership and rights and obligations of Donee, and

WHEREAS, Donor desires to make a monetary contribution to Donee for the construction of the Stadium in exchange for Donor’s receiving certain naming rights.

NOW THEREFORE, the parties agree as follows:

1. **Donation and Duration of Naming Rights.** The total donation is \$100,000.00, which will be made in the following manner: Five (5) annual installments of \$20,000 or other expedited installment payment dates agreed upon between Donor and Donee.

The duration of the naming rights shall be in perpetuity, commencing with the date upon which the Raiders Stadium Football Field is assigned by Donee to the South Range Local Board of Education or the date of this agreement, whichever is later.

In the event no construction has commenced on the facility or feature to be associated with naming rights within 24 months of the initial donation, donations made shall at donor's election be refunded to Donor.

2. Naming Rights

- a. The name to be utilized is "Ralph Witmer Field"
- b. Donor represents that it has full ownership rights to the Name, including any and all intellectual property rights. Donor will indemnify, protect, defend, and hold harmless Donee from any claims arising against Donee out of and by reason of the application of the name to the Stadium.

3. Donee's Reserved Rights and Conditions

- a. The application of naming rights under this agreement shall be subject to any and all applicable policies of the Board of Education of South Range Local Schools, including but not limited to policies numbered 7230, Gifts, Grants and Bequests; 7250, Commemoration of School Facilities; and 9700.01, Advertising and Commercial Activities, as such policies are amended and supplemented. This agreement shall be conditioned upon and subject to its approval by the South Range Local Board of Education, as reflected by its acknowledgment set forth below.
- b. Donee retains the right to enter agreements and arrangements with others as to naming rights as to any facilities and features other than as described in Paragraph 2(b) hereinabove that constitute parts of the Stadium, and Donor will make no claim of exclusivity pertaining to competitors, nature of business, market, or similar restriction other than as follows (if none, indicate "none"): none
- c. Donor may recommend script, size, design, colors, appearance and location of signage displaying the Name, and Donee may elect to work with its contractors, designers and architects to design signage reflecting the Name in a manner that fits with the overall design and purpose of the Stadium. Donee shall have final discretion as to the signage and the manner in which it is displayed, although Donee will share an image of signage with the Donor before it is finalized for Donor's approval, which shall not be unreasonably withheld.

- d. Any promotion of Donor by reason of this agreement, beyond the signage displaying the Name described herein, shall include the following, if any (i.e. program listings, announcements; if none, indicate “none”)
 - e. The cost for fabrication, construction and installation of signage, along with cost of any adaptation of the Stadium to accommodate signage and maintenance, repair and replacement of signage shall be borne by Donor. At Donee’s discretion, Donor may arrange for such work directly; otherwise, the work will be performed by Donee and billed to Donor, and paid within 30 days of invoice: NOT APPLICABLE
 - f. Should Donor request a change to the Name due to any situation including, but not limited to, business name change or merger, divorce, re-marriage, any such change will be at the discretion of Donee, with Donor being responsible for advance payment for all costs incurred.
 - g. The Donee reserves the right, for reasonable purposes, to revoke and terminate its agreement regarding naming rights, with no financial responsibility for returning any received contribution to the Donor. A naming may be revoked if the Donor is accused of any of the following:
 - i. Any act involving moral or ethical issues under any law.
 - ii. An act of moral turpitude.
 - iii. An act which causes the Donor’s reputation to change substantially so that the continued use of that name may compromise the public trust or dishonor South Range Local Schools; and
 - iv. Performing any act which would adversely affect the events, programs, services or reputation of the South Range Local Schools.
4. **Default.** Delinquency in donor payments may result in the suspension of naming rights. If a payment is not timely received from Donor, Donee shall give the Donor written notice, sent by certified mail or in-person delivery to the contact person’s attention and address set forth hereinabove, or such other name and address provided hereafter by Donor, that payment has not been received. If payment is not received within thirty days following Donor’s receipt of delivery of written notice or documentation thereof, or if Donor has not provided assurances acceptable to Donee that payment is forthcoming, the naming rights may be unilaterally discontinued by the Donee, with any unpaid promised consideration written off, any related recognition elements reduced or revoked, and any signage removed and disposed of at Donee’s discretion.

5. **Expiration.** Beginning 180 days prior to the expiration of the period of naming rights set forth hereinabove, Donor shall have a right to enter negotiations with Donee for continued naming rights prior to Donee’s reaching agreement with any other party. If no agreement to continue naming rights is reached by 90 days prior to such expiration, Donee shall be free to arrange other naming rights. Upon expiration of the term of naming rights, Donor may retrieve signage; if signage is not retrieved within 30 days following such expiration, Donee may dispose of such signage at its discretion. NOT APPLICABLE

Mrs. White seconded the motion. All votes were yes.

Public Participation –September Agenda Items

August/September/October District Update

The superintendent updated the board and audience of events and activities within the district. The superintendent also discussed events that have taken place since the last meeting and outlined future events and activities that may take place prior to the next board of education meeting.

Non-Agenda Items – Public Participation

No requests were received for the month of September.

121-17 EXECUTIVE SESSION

Mr. Wince moved that the South Range Local Board of Education go into executive session:

- ORC 121.22 – For the purpose of confidential discussion of employment of a public employee or official.
- To discuss the compensation of an employee
- To consider the sale of property at competitive bidding.

Mrs. White seconded the motion.

Roll Call

John Kuhns	Yes
Dale Murray	Yes
Ralph Wince	Yes
Amy White	Yes
Corey Yoakam	Yes

The board entered executive session at 7:57 P.M. and returned to open session at 8:22 P.M.

122-17 PERSONNEL

Mr. Wince moved that the South Range Local Board of Education approve the following:

Approve for the 2017/2018 school year, the following people as substitute teachers, on an as needed basis, as long as all criteria is met (current certificate/license; T.B. test result; resume; and FBI & BCI&I report:

Anthony Yeropoli

Approve, as itinerant and/or substitute bus drivers, cafeteria aides, custodial aides, teacher aides, nurse, office aides, playground aides, bus and/or van driver aides, etc., for the 2017/2018 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file) :

Sarah Scenna (sub nurse)
Elizabeth Tiger (sub nurse)
Shannon Freedy (sub nurse)
Courtne Sepe
Dan Shipley

Approve the forty (40) transition hours worked of Kim Peterson (school nurse) for the summer of 2017. Mrs. Peterson will be compensated at her hourly rate received for the 2016/2017 school year.

Approve Nathan Elsbury as a student cafeteria worker for the 2017/2018 school year.

Approve the following unpaid volunteer middle school wrestling assistants for the 2017/2018 school year:

David Markulin
John Richardson

Rescind the supplemental Middle School Cross Country coaching contract for Jordan Roush for the 2017/2018 school year.

Approve the following supplemental contracts for the 2017/2018 school year:

*Tanner Greene	Middle School Cross Country
Larry Barth	Extended Time – Career Based Intervention 15 days .5FTE
Anthony Foster	Extended Time – Career Based Intervention 5 days .5 FTE

Approve the following supplemental contract percentages to the following positions for the 2017/2018 school year:

Middle School Chess Club – 1.5%
Power of the Pen – 1.5%

Approve the following ticket takers, score keepers, time keepers, filmers, stat panel operators and message center operators for the 2017/2018 sports season. The individuals will perform their various duties at a rate of \$30.00 per event:

Liam Abridg	Brendan Kuzior	Ben Irons
Mark Geisy	Lisa Gorby	Jess Leon
Brandon Smith	Paul Munson	Ericka Burkey
Kristen Scott	Katie Adams	Angela Rosen
Sarah Fishel	Nick Haught	Diane Krumpak
Jim Hanek	Lisa Toy	Sam Landry
Paul Lindstrom	Don DeChellis	Harold McCue

Positions were first offered to teachers employed by the board, then to teachers not employed by the board and then to qualified persons who are not teachers.

^ designates teacher not employed by SR Schools

* designates non teaching employee

Persons having the care, custody and control of students shall as a condition of employment possess a Pupil Activity Permit and/or FBI & BCI record report acceptable to the Board. Persons hired for supplemental contract positions who are not teachers are offered these positions after they were offered to qualified teachers none of whom elected to apply for them.

Mrs. White seconded the motion. All votes were yes.

123-17 ADJOURNMENT

Mr. Yoakam moved that the South Range Local Board of Education adjourn the meeting.

Mr. Murray seconded the motion. All votes were yes.

John Kuhns, President

James R. Phillips, Treasurer/CFO